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Daniel S. Little, Executive Director

**Finance Committee Meeting
Monday, March 9, 2015
1:30 pm
1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda, but may schedule an item for a future meeting.
- ITEM #2 CONSIDER APPROVAL OF JANUARY 16, 2015, FINANCE COMMITTEE MEETING ACTION MINUTES
- ITEM #3 CONSIDER OPTIONS FOR FINANCE OF THE 1255 EAST STREET BUILDING
- ITEM #4 CONSIDER SRTA BOARD APPOINTMENT OF THIRD FISCAL COMMITTEE MEMBER
- ITEM #5 REVIEW TENTATIVE REMODEL PLANS
- ITEM #6 REQUEST FOR PROPOSALS FOR ARCHTECTURAL/CONSTRUCTION MANAGEMENT
- ITEM #7 CONSIDER PROCUREMENT PROCESS FOR BUILDING MAINTENANCE AND EMERGENCY REPAIR SERVICE
- ITEM #8 OTHER ITEMS OF INTEREST
- ITEM #9 ADJOURN

<p>Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.</p>
